

**FINANCE COMMITTEE MINUTES**  
September 28, 2021

**Members Present:** Clyde Bunch, Linda Fulgenzi, Craig Hall, John O'Neill, George Preckwinkle, Rose Ruzic, Todd Smith, Lori Williams

**Members Absent:** Annette Fulgenzi, Tom Madonia, David Mendenhall, Jason Ratts, Cathy Scaife, Greg Stumpf

**Others Present:** Eric Black, Jack Campbell, Tim Eggleston, Sarah Graham, Kim Jackson, Dave MacDonna, Brian McFadden, Vera Small, Charlie Stratton, Terry Viar, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the September 14, 2021 meeting was made by O'Neill and seconded by Smith. Motion carried (8-0).

Jack Campbell, Sheriff, requested approval of three replacement hires and one promotion/salary adjustment. A motion to approve the requests was made by Hall and seconded by Fulgenzi. Motion carried (8-0).

Eric Black, Deputy Auditor, requested approval of a purchase order. A motion to approve the request was made by Williams and seconded by Bunch. Motion carried (8-0).

Dave MacDonna, Community Resources, requested approval of a new position hire. A motion to approve the request contingent upon approval of the Community Resources Committee was made by Smith and seconded by O'Neill. Motion carried (8-0).

Kim Jackson, Information Systems, requested approval of a replacement hire. A motion to approve the request was made by Bunch and seconded by Williams. Motion carried (8-0).

A motion to accept the Purchase Reports was made by Ruzic and seconded by Hall. Motion carried (8-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by Williams. Motion carried (8-0).